



BUREY GOLD

BUREY GOLD LTD

Level 1, Suite 5
The Business Centre
55 Salvado Road
Subiaco WA 6008

P. +61 8 9381 2299
F. +61 8 9380 6761

A.B.N. 14 113 517 203

**BUREY GOLD
GUINEE SARL**

Sud 2eme Droit
Immeuble Ali Youssef
Kochour
Quartier Boulbinet
[entre 5eme Av. et 5eme
Boul.]
Conakry
Républic de Guinée

B.P. 3938. Conakry
Républic de Guinée

P. +224 64 35 48 02
P. +224 68 02 19 68

**BUREY GOLD
GHANA LTD**

Hse 1/47 Giffard Road
East Cantonments,
Accra Ghana

P. +233 244 317 632

www.bureygold.com

12 August 2014

The Manager
Market Announcements Office
ASX Ltd
4th Floor, 20 Bridge Street
SYDNEY, NSW 2000

Dear Sir

RESULTS OF GENERAL MEETING

All resolutions put to the general meeting of shareholders held today were passed on a show of hands. In accordance with section 251AA of the Corporations Act 2001, we advise that proxy votes were received as below. No resolutions, other than those referred to below, were put to the meeting.

Yours faithfully

Ron Gajewski
Chairman

Burey Gold Limited General Meeting – 12 August 2014

		FOR	AGAINST	ABSTAIN	PROXY DISCRETION CHAIRMAN	TOTAL
Res 1	Ratification of issue of shares	117,662,749	67,000	12,931,308	0	130,661,057
Res 2	Approval to Issue Securities for the Giro Acquisition	130,564,057	67,000	30,000	0	130,661,057
Res 3	Approval to Issue Shares for the Giro Acquisition	130,564,057	67,000	30,000	0	130,661,057